

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF FEBRUARY 25, 2020

- A. Call To Order – 7:04 p.m.**
- B. Roll Call – all present**
- C. Closed Session**
- D. Invocation and Pledge of Allegiance – Councilman Dupper**
- E. Items To Be Added Or Deleted - none**
- F. Oral Reports/Public Participation - Non-Agenda Items**

Dennis Green – Rancho del Prado development and traffic concerns

- G. Conflict of Interest Disclosure - None**
- H. Scheduled and Related Items**

- 1. **Joint meeting of the City Council and Housing Authority Board** regarding 2020-2021 Mid-Year Budget Review including expenditure appropriations and revenue adjustments [**City Manager/Finance**]

Approved mid-year revenue and expenditure changes as recommended by Staff

I. Consent Calendar

- 2. Demands Registers

Approved for payment

- 3. January 2020 Fire Department Report

Received for filing

- 4. Extend the contract with Dennis Grubb & Associates, LLC through July 28, 2021 for professional services to assist with Fire plan check and inspection services related to the Loma Linda University Health Campus Transformation Project [**Fire**]

Approved the extension to the contract with Dennis Grubb & Associates, LLC through July 28, 2021

- 5. Approve a five-year agreement with Dennis Grubb & Associates, LLC for professional services to assist the Loma Linda Fire Prevention Bureau with Fire plan check services [**Fire**]

Approved five-year agreement with Dennis Grubb & Associates, LLC for professional services

- 6. Declare antiquated equipment and hand tools surplus and authorize donation [**Fire**]

Declared surplus and authorized donation to not-for-profit organizations within the fire service

J. Old Business

K. New Business

L. Reports of Councilmen

Councilman Popescu –

- Measure V prohibits any direct road connection from the Rancho del Prado development to Loma Linda
- Parking at the dog park seems to be taken up by hikers, perhaps the signage indicating parking reserved for dog park be more prominently displayed

Mayor pro tempore Lenart –

- Noted that parking issues brought to his attention had been addressed by the Public Works Department
- Concern regarding incident at Hulda Crooks Park; Lt. Griffith provided a brief overview and indicated an arrest was made in regards to the vandalism that occurred

Councilman Dailey –

- Requested an update on the Edison powerline upgrade and the easement – City Manager indicated he would get the project schedule update from Edison.

M. Reports Of Officers - none

N. Adjournment – 7:43 p.m.

Next regular meeting scheduled for March 10, 2020